

BOARD OF SUPERVISORS

GILA COUNTY, ARIZONA

Date: February 15, 2005

JOSÉ M. SANCHEZ

Chairman

JOHN F. NELSON

Clerk of the Board

TOMMIE C. MARTIN

Vice-Chairman

By: Marilyn Brewer

Deputy Clerk

SHIRLEY L. DAWSON

Member

Gila County Courthouse
Globe, Arizona

PRESENT: José M. Sanchez, Chairman; Tommie C. Martin, Vice-Chairman; Shirley L. Dawson, Member; John F. Nelson, County Manager/Clerk; Marian Sheppard, Chief Deputy Clerk; and, Bryan Chambers, 2nd Chief Deputy County Attorney.

The Gila County Board of Supervisors met in Regular Session at 10:00 a.m. this date. Steve Sanders led the Pledge of Allegiance and Shirley Dawson delivered the Invocation.

Steve Besich, Deputy County Manager, presented a recommendation from the Gila County Industrial Development Authority (IDA) to reappoint William Long to the IDA Board of Directors for a term beginning May 18, 2005, to May 15, 2008. Mr. Besich advised that when Mr. Long's term of office was due to expire, the IDA Board asked him to consider being reappointed and he agreed. Supervisor Dawson stated that sometimes people remain on boards too long and lose enthusiasm, so she would like to see those people remain as Board advisors and appoint new members. Mr. Besich stated that for a number of years a position has been vacant on the IDA Board. This position has typically represented Supervisorial District One and formerly overseen by Supervisor Ron Christensen, who is now retired from the Board. He stated the bylaws don't specifically speak to two appointments per Supervisorial District;

however, this has always been the case. Mr. Besich stated the problem has been trying to find people who will show up for meetings which often times results in a lack of a quorum. He stated, *"The Board of Supervisors has, in the past, looked for people who would be dependable and study the issues seriously."* Mr. Besich also referred to difficulties in filling positions on other boards and commissions such as the Planning & Zoning Commission because these appointed positions are not paid positions. He also stated that in addition to not being paid, members of the Planning and Zoning Commission must endure constant criticism. Mr. Besich concluded by stating that he was bringing this recommendation from the IDA to reappoint Mr. Long, as he is dependable. Vice-Chairman Martin stated she would like to implement a program in Gila County that is similar to Project Central, which is a leadership training program. She advised that several County employees have participated in Project Central's training program. For seven months, one weekend per month, 25-30 people go undergo this training to take an intense look at the business of Arizona from a rural-Arizona standpoint. The program is concluded with all participants taking a ten-day trip to look at agriculture and then go to Washington, D.C. Through this project, Arizona now has a resource of approximately 600 people throughout Arizona that can be called upon to serve on State boards and commissions. She stated the Town of Payson has a similar program, but it is for only six weeks in the fall. She advised that these types of programs provide people an opportunity to get involved and it also provides the Board with names of people for possible appointments on commissions and boards. Vice-Chairman Martin stated, *"In this particular case, Mr. Long wants to be on this Board and the IDA wants him on the Board."* She then asked if Chairman Sanchez would like to make the motion as this is in his Supervisorial District. Upon motion by Chairman Sanchez, seconded by Vice-Chairman Martin, the Board approved the appointment of William Long to the IDA Board of Directors with a two vote in favor. Supervisor Dawson abstained from voting.

Steve Sanders, Public Works Division Deputy Director, requested the approval and award of Professional Services Contract No. 120904-1 for Gisela, Pine, and Roosevelt Mapping to Cooper Aerial Survey Company in the total amount of \$80,280 which comprises all three phases of the contract. Mr. Sanders stated this Contract would address all of the unmapped areas of Gisela, Pine, and Roosevelt for flood mapping purposes. The Contract is in three phases, but unless each phase is completed, payment will not be made. He stated the cost of Phase I is \$28,820 and will be paid by Homeland Security Grant money; Phase II is \$26,000 and will be paid by Highway User Revenue Funds (HURF); and, the cost of Phase III is \$26,000 to be paid out of the General Fund. He advised that this mapping will also be used by the Assessor's Office. Mr. Sanders stated that Phase I is scheduled to begin March 22, 2005, if the skies are clear for colored photography. Supervisor Dawson inquired if this photography would show as far as San Carlos, as the San Carlos area has not been mapped and, if so, could this service be sold by the County to the San Carlos Apache Tribe. Mr. Sanders advised that this Contract is specific to the Gisela, Pine and Roosevelt areas. Supervisor Dawson inquired if there would be a dealer in those areas that would be willing to purchase these maps, or could the County go on a marketing venture to raise \$26,000 in map sales so the money will not have to be taken out of the General Fund. She advised that most people are unaware that these maps are available and if there is a need, the County should try to market and sell the maps. Mr. Sanders stated his goal is to map all of Gila County, but it would be up to the County Attorney to decide if the County could sell those maps. Vice-Chairman Martin stated she would not want to delay awarding this Contract until funds from the public were available. She also inquired what other areas of the County are at this stage of completion. Mr. Sanders stated that the areas of Young and Strawberry are completed, and that the north end of the County will take priority as part of the County's National Resources Initiative. He stated this Contract will address flood control issues. Chairman Sanchez

questioned if there are other intended uses besides flood control. Mr. Sanders stated that the County's Rural Addressing Program will be able to use the mapping for its '911' program, and the County Assessor and Community Development Office will also use them. He stated, *"This will be a baseboard to build Gila County's land base from the start and have it done right the first time, so that on a national standard, our mapping would be the same standard as approved by U.S. Mapping."* Vice-Chairman Martin also stated that many road problems will be eliminated as a result of the mapping. Bryan Chambers, 2nd Chief Deputy County Attorney, advised that the County may not actually market these maps; however, a fee could be charged for the maps under the County's Request for Public Records Policy if the maps are going to be used for a commercial purpose. He advised that neither State statute nor the County's policy address the amounts that can be charged. Chairman Sanchez suggested establishing a County policy which outlines the various types of fees that can be charged as this area is vague. Mr. Chambers agreed with Chairman Sanchez's recommendation. Supervisor Dawson inquired if areas other than Strawberry are completed. Mr. Sanders stated that there is mapping for Globe, but it is not tied into the County system. Supervisor Dawson inquired why the mapping for Globe has not been completed. Mr. Sanders stated that Miami, Claypool, and a part of Globe are complete. He then deferred the question to Tom Homan, Senior Systems Analyst. Mr. Homan stated that approximately sixty percent of Globe is complete at a cost of \$1,000 per square mile and the area of Globe-Miami is approximately fifty four square miles. Mr. Homan also stated that commercial companies have asked him for the County road atlas to incorporate into their product. He stated that typically costs should be recovered in the first year, because after that date the road atlas may not be statistically valid. Supervisor Dawson inquired whether anyone has talked with representatives of the City of Globe or Town of Miami. Mr. Homan asked Supervisor Dawson if she was familiar with the work of Ms. Mary Anne Moreno on the consolidation of the Globe-Miami area. Mr. Homan stated that his

projections are based on that information. Mr. Sanders stated the Town of Miami has been approached, but not the City of Globe. He advised there is a land data base for Miami, but no aerial, and the County Assessor and the Town of Miami both participated in that project. Upon motion by Supervisor Dawson, seconded by Vice-Chairman Martin, the Board voted unanimously to award the contract to Cooper Aerial Survey Company in the total amount of \$80,820 for all three phases.

Mr. Sanders requested the adoption of Resolution No. 05-02-05 designating Forest Road 130 as a Primitive Road, accepting said road into the Gila County Primitive Road Maintenance System, and authorizing the Chairman's signature on the Primitive Road Easement. Mr. Sanders stated this road is located in Young, Arizona, off Baker Ranch Road, and it traverses some private property. He stated there are approximately twenty multiple property owners that access the subject road which is about thirty feet wide. All property owners have signed the road easement and support this requested action. Vice-Chairman Martin inquired whether this road is in poor condition and Mr. Sanders replied that it is not in poor condition. Supervisor Dawson stated, *"I would be really grateful for the people of Young to know that we know they live there and Gila County has not forgotten them."* She thanked Mr. Sanders for his efforts. Chairman Sanchez inquired about the road length and Mr. Sanders replied that it is one and one-half miles long, and that no road maintenance is currently being provided by the County. Chairman Sanchez stated that he appreciates the fact that Mr. Sanders and his group met with the County Attorney to find a way to add these roads into the County Road Maintenance System as well as add to the HURF mileage reimbursements. Mr. Sanders stated that the County won't pick up HURF miles until 2006. Upon motion by Supervisor Dawson, seconded by Vice-Chairman Martin, the Board unanimously adopted Resolution No. 05-02-05. **(A copy of the Resolution is permanently on file in the Board of Supervisors' Office.)**

Upon motion by Vice-Chairman Martin, seconded by Supervisor Dawson, the Board unanimously approved Consent Agenda items A-I, as follows:

- A. Approved the Arizona Division of Emergency Management designation to appoint Steven L. Besich as the Applicant Agent of Gila County for PCA No. 25004, until further notice.
- B. Approved the Special Event Liquor Licenses submitted by the Gila County Championship Rodeo Committee, as follows:
 - 1. Gila County Championship Rodeo on April 22, 2005
 - 2. Gila County Championship Rodeo on April 23, 2005
 - 3. Gila County Championship Rodeo Dance on April 23, 2005
 - 4. Bull Riding Competition at the Gila County Fair on September 26, 2005
 - 5. NRA Banquet on October 22, 2005
- C. Approved Amendment No. 1 to an Intergovernmental Agreement (Contract No. HG352240) between the Gila County Health Department and the Arizona Department of Health Services changing the IGA from a fixed price contract to a cost reimbursement contract, and changing the scope of work, price sheet, and special terms and conditions sections.
- D. Approved the use of the Payson County Complex for the 8th Annual Mountain High Arts and Crafts Bazaar on May 28, 29 & 30, 2005, and the 9th Annual Zane Grey Days Festival on October 8 & 9, 2005.
- E. Approved the Chairman's signature on a Fleet Capital Municipal 36-month Lease Agreement and Digital Imaging System's 36-month Maintenance Agreement for one Panasonic copy machine to be used by the Board of Supervisors.
- F. Approved and authorized the Gila County Racing Committee to conduct the annual Horse Racing Meet at the Gila County Fairgrounds on the weekends of October 1 & 2 and 8 & 9, 2005.
- G. Approved the January 2005 monthly departmental activity reports submitted by the Globe and Payson Regional Constables and Globe Regional Justice of the Peace.

- H. Approved the finance reports/demands/transfers for the weeks of February 7, 2005, and February 14, 2005.

February 7, 2005:

\$873,578.56 was disbursed for County expenses by voucher numbers X143900 through X143916, X143918 through X143998, X363504 through X363589, and X363591 through X363759. The hand-issued warrants listing is as follows: voucher number X143899 in the amount of \$58.50.

February 14, 2005:

\$391,389.40 was disbursed for County expenses by voucher numbers X144003 through X144053, X363766 through X363916, X363918 through X363992, and X363994 through X364091. The hand-issued warrants listing is as follows: voucher number X143999 in the amount of \$50.00, and X1434000 in the amount of \$50.00.

- I. Approved personnel reports/actions for the weeks of February 7, 2005, and February 14, 2005, as follows:

February 7, 2005:

Departure from County Service:

1. Community Health Worker – Health Services – 01-27-05 – Grant Fund
Andrea Pagnozzi – Hire 06-01-04 – Resigned for personal reasons
2. Clerk II – Recorder – 01-31-05 – General Fund
John Dipinto – Hire 12-13-04 – Failure to complete probationary period
3. Child Support Caseworker – County Attorney – 02-01-05 – General Fund
Mary Tyler – Hire 01-24-05 – Failure to complete probationary period

Hire to County Service:

4. Deputy Probation Officer – Probation – 01-31-05 – Juvenile Standard Fund - Jay Boyer – replaces Darlene D'Alessio
5. Operator I – Solid Waste Management – 02-07-05 – Enterprise Fund
Shane Clark – temporary to regular status replacing William Seeley

Temporary Hire to County Service:

6. Clerk/Receptionist – Administrative Services – 02-09-05 – General Fund

Katie Kell – replaces Leitha Griffin

Departmental Transfer:

7. Clerk/Receptionist to Office Mgr./Exec. Secretary – Health Services – 01-31-05 – Health Services Fund – Cindy Bartholomew

End Probationary Period:

8. REPAC Program Manager – Community Services – 02-07-05 – Grant Fund - Diana Russell

Position Review:

9. Salary Adjustment – J.P. Court Clerk – Payson Justice Court – 02-06-05 – General Fund - Annesita Gugino – increase based on additional duties
10. Salary Adjustment – Bldg. Safety Asst. II – Community Development – 02-07-05 – General Fund – Margie Chapman – increase based on certification
11. Anniversary Date Increase – 02-07-05 – Margie Chapman, Julie Scott, Sylvia Badilla, Regina Montolla, Maria Rasmussen, Sandy Lautigar

Request Permission to Post:

12. Community Lay Health Worker – Health Services – existing grant funded position vacated by Andrea Pagnozzi

SHERIFF'S PERSONNEL ACTION ITEMS

Departure from County Service:

13. Detention Officer – Globe S.O. – 01-31-05 – General Fund
- Tamar Morrow – Hire 12-29-04 – Failure to complete probationary period

Position Review:

14. Reclassification – Deputy Sheriff/Cadet to Deputy Sheriff – Payson S.O. – 02-07-05 – General Fund – David Hornung – completion of CARLOTA Academy
15. Reclassification – Deputy Sheriff/Cadet to Deputy Sheriff – Globe S.O. – 02-07-05 – General Fund – Bianca DalMolin – completion of CARLOTA Academy

16. Reclassification – Deputy Sheriff/Cadet to Deputy Sheriff – Globe S.O. –
02-07-05 – General Fund – Virgilio Dodd – completion of CARLOTA
Academy

February 14, 2005:

Departure from County Service:

1. Animal Control Officer II – Rabies Control – 02-03-05 – Health Services
Fund - Derek Marin – Hire 08-30-04 – Failure to complete probationary
period
2. J.P. Court Clerk I – Globe Justice Court – 02-18-05 – General Fund
Lisa Yocum – Hire 09-27-04 – Resigned – reason unknown
3. Juvenile Detention Officer – Probation – 02-01-05 – General Fund
Patrick Turney – Hire 10-06-04 – Resigned – leaving area
4. Deputy Probation Officer – Probation – 02-10-05 – Adult Probation
Service Fees Fund - Derek Glendale – Hire 08-14-00 – Resigned – leaving
area

Hire to County Service:

5. Court Clerk – Payson Justice Court – 02-07-05 – General Fund
Melody Harney – replaces Cheri Heppler
6. Juvenile Detention Officer – Probation – 02-21-05 – General Fund
Sunny Mayorga – On-call to regular status
7. Volunteer & Fiscal Coordinator – BioTerrorism/Health – 02-28-05 –
Grant Fund - Deena Chapman – New position
8. Administrative Assistant – Gila Community College – 02-01-05 – College
Fund - Beth Hewitt – Approved by Board of Governors

Temporary Hire to County Service:

9. Juvenile Detention Officer – Probation – 02-16-05 – General Fund
Michael Spanier – On-call position
10. Juvenile Detention Officer – Probation – 02-16-05 – General Fund
Johnny Martinez – On-call position

Departmental Transfer:

11. Probation Aide II to Juvenile Detention Officer – Probation – 02-21-05 – General Fund - Robert Beraun

12. Teen Court Secretary to Interim Probation Secretary – Probation – 02-21-05 – Adult Probation Service Fees Fund – Nichole Spencer

Position Review:

13. Anniversary Date Increase – 02-21-05 – Richard Quigley, Chris Haack, Ernest Marcanti, Misty Spitler, Linda Soderman, Debbie Cameron

14. Reclassification – Animal Control Supervisor – Rabies Control – 02-07-05 – Health Services Fund – John Castaneda

15. Reclassification – Animal Control Officer III – Rabies Control – 02-07-05 – Health Services Fund – Michael Spaulding

16. Reclassification – Animal Control Officer II – Rabies Control – 02-07-05 – Health Services Fund – Ryan Golden

17. Reclassification – Animal Control Officer II – Rabies Control – 02-07-05 – Health Services Fund – Dennis Harger, Mark Mitchell

18. Salary Adjustment – HIV Program Coordinator – Health Services – 02-07-05 – Grant Fund – William Hyer – Increase due to assistance to Bio-Terrorism program

19. Change Fund Codes – Probation Secretary – Probation – 02-07-05 – General/Court Improvement/CASA Program Funds – 02-07-05 – Leigh Ann Kenton

20. Adjust bi-weekly salary – Justice of the Peace – Payson Justice Court – 12-27-04 – General Fund – Dorothy Little – Change bi-weekly amount to insure statutory annual salary over 26 pay periods

Request Permission to Post:

21. Clerk/Receptionist – Payson Health Services – position vacated by Cynthia Bartholomew

22. Animal Control Officer II – Globe Rabies Control – position vacated by Derek Marin

23. REPAC MIS Coordinator – Prescott REPAC – position vacated by Diana Russell
24. REPAC Deputy Program Manager – Globe REPAC – position vacated by Diana Russell - (REPAC positions were previously held by one person – position has been split)

SHERIFF'S PERSONNEL ACTION ITEMS

Departure from County Service:

25. Dispatcher-911 – Payson S.O. – 02-19-05 – General Fund
Andria Loyd – Hire 11-17-03 – Resigned for other employment
26. Detention Officer – Payson S.O. – 02-06-05 – General Fund
Craig Nicholson – Hire 07-19-04 – Resigned for personal reasons

Position Review:

27. Change Fund Code - Dispatcher II – Payson S.O. – 02-21-05 – General Fund - Dawn Thorp
28. Anniversary Date Increase – 02-21-05 – Bonita Marcenkowski, Brian Fogle

At this time each Board member presented a brief summary of current events as allowed by A.R.S. §38-431.02(K). No action was taken on any items that were presented. Priscilla-Knuckey Ralls, County Treasurer, asked to comment; however, Chairman Sanchez advised her that pursuant to advice from the County Attorney and per Arizona statute, only members of the Board and the Chief Administrator may comment.

Upon motion by Supervisor Dawson, seconded by Vice-Chairman Martin, the Board voted unanimously to go into two Executive Sessions to obtain legal advice from the County Attorney's Office in reference to both agenda item number 7 pertaining to County personnel policies, and agenda item number 8 on a lawsuit with Eastern Arizona College. Chairman Sanchez stated that the Board would return to the Regular Session to take any action that may be required on either Executive Session. The Board convened into Executive Session at 11:00 a.m.

The Board reconvened into Regular Session at 12:41 p.m.

In reference to agenda item number 8 on the lawsuit with Eastern Arizona College, Vice-Chairman Martin made the motion to encourage both College Boards and the negotiating team to proceed expeditiously in this matter. The motion was seconded by Supervisor Dawson, and the vote passed unanimously. Chairman Sanchez stated that for agenda item number 7 pertaining to County personnel policies, there was no need for a motion, as no action would be taken.

There being no further business to come before the Board of Supervisors, Chairman Sanchez adjourned the meeting at 12:42 p.m.

José M. Sanchez, Chairman

ATTEST:

John F. Nelson, County Manager/Clerk